

## **Board Proceedings (Minutes)**

**The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the tenth of August, 2021, with the following members present: Bryan Honaker, Nathan Beavin, Alison Allen, Dana Flaherty, and Steve Orr.**

**The meeting was called to order by Bryan Honaker, Chairman, and the following business was transacted:**

Good News in the Greenwave Nation.

Dr. Martin spoke briefly about the opening day ceremony and the renaming of Brandenburg Primary School to Barry Hahn Primary School.

Bill Adams introduced the following new classified Central Office Staff: Kristin Peters, Rhonda Lancaster, Jaimie Bennett.

### **Construction Update**

Justin McElfresh with Sherman, Carter Barnhart, updated the Board on the Payneville Elementary, David T Wilson, and Flaherty Elementary Projects.

### **17 Approval to Authorize the Superintendent to Reconvene the Local Planning Committee**

After review and discussion it was moved by Alison Allen with second by Steve Orr that Meade County Board of Education authorize the Superintendent to reconvene the Local Planning Committee to Revise the District Facilities Plan.

Motion carried. All members present voting “yes”.

### **18 Consideration of Consent Agenda Items**

It was moved by Dana Flaherty with second by Bryan Honaker that the following Consent Agenda items be approved:

Finance:

Approval of Minutes of Regular Meeting on July 13, 2021

Approval of Minutes of Special Called Meeting on July 20, 2021

Approval of Accounts Payable Payroll (check 90346-90479; ACI 698-719; wb pg# 6-11)

Approval of Employee’s Salary Payroll for July 17, 2021

Approval of Food Service Payroll

Motion carried. All members present voting “yes”.

## **19 Consideration of Consent Agenda Items**

It was moved by Bryan Honaker with second by Alison Allen that the following Consent Agenda items be approved:

Approvals/Acceptances:

Approval of District Assurances for State and Federal Funding

Approval of Non Resident Contracts for 2022-2023 School Year

Approval of Fall Fundraisers

Motion carried. All members present voting “yes”.

## **20 Approval of Monthly Financial Statements**

It was moved by Nathan Beavin with second by Dana Flaherty that the monthly financial statements be approved as presented by Susan Fackler. Motion carried. All members present voting “yes”. A copy of the financial statements is on file in the Superintendent’s office.

## **21 Setting of Motor Vehicle and Watercraft Tax Rate for 2021**

It was moved by Bryan Honaker with second by Steve Orr that the motor vehicle and watercraft tax rate be 54.600 cents per \$100 effective January 1, 2022.

Motion carried. All members present voting “yes”.

## **22 Superintendent’s Report**

Mark Martin, Superintendent of Meade County Schools, gave the following Superintendent’s report.

### **Superintendent’s Personnel Report August 10, 2021**

#### **Retirements:**

Helen Barr, Instructional Assistant, Brandenburg Primary, effective August 31, 2021

Darlene Lusk, Bus Driver, Districtwide, effective August 31, 2021

Tamara Hager, Instructional Assistant, Ekron Elementary, effective September 30, 2021

Emily Pollock, School Secretary-Middle School Bookkeeper, Stuart Pepper Middle School, effective October 31, 2021

**Resignations:**

Christie Gill, Bus Driver, Districtwide, effective July 2, 2021  
Chad Sipes, Assistant Baseball Coach, Meade County High School, effective July 19, 2021  
Mark Gatewood, Assistant Volleyball Coach, Meade County High School, effective July 19, 2021  
Miranda Medley, Bus Monitor, Districtwide, effective July 19, 2021  
Larry Morton, Custodian, Payneville Elementary, effective July 30, 2021  
Robert Combs, Bus Driver, Districtwide, effective July 20, 2021  
Rachael Mangin, Teacher, Meade County High School, effective August 1, 2021

**Employees to be transferred for the 2021-2022 school year:**

Craig Tighe, Network Technician I to Network Administrator I, Central Office  
Alicia Stennett, Instructional Assistant, Meade County High School to Stuart Pepper Middle School  
Shannon Brown, Instructional Assistant, Brandenburg Primary to Flaherty Primary

**Employees to be hired for the 2021-2022 school year:**

Tara Drexler, Teacher, Meade County High School  
Kristen Bewley, Assisnat Volleyball Coach, Meade County High School  
Brittani Wilson, Assistant Cheer Coach, Meade County High School  
Todd Saylor, Interim Volleyball Coach, Meade County High School  
Mallory Brandenburg, Itinerant Speech Language Pathologist, Brandenburg Primary  
Scherie Burd, Instructional Assistant, Flaherty Primary  
Christine Smith, Instructional Assistant, Flaherty Primary  
Garett Lowery, Teacher, Stuart Pepper Middle School  
Lisa Lowe, Teacher, Meade County High School  
Tiffany Sipes, Instructional Assistant, Meade County High School  
Lee Hardesty, Custodian, Payneville Elementary  
John Miller, Assistant Boys Basketball Coach, Meade County High School  
Jocelyn Corbin, Assistant Bowling Coach, Meade County High School  
Troy Jobe, Swim Coach, Meade County High School

**Certified Substitutes to be hired for the 2021-2022 school year:**

Jackie Bruington	Sandra Miller	Susan Shook*
Donna Burtle	Barbara Moore	Pippa Soeder
Darren Carman	Terry Nelson	Lavinia Waits
Joan Cooke	Shirley Roach	Gery Whelan
Lynn Dinyes	Robert Schrader	

**Substitute Instructional Assistants to be hired for the 2021-2022 school year:**

Paige Barger*	Mary Henderson	Rachel Nevitt*
Michelle Dix	Ricky Nelson*	

**Substitute Cafeteria workers to be hired for the 2021-2022 school year:**

Laverne Carden  
Ashley Davis  
Debbie Lutz

Diana Nelson\*  
Heather Walker\*  
Kristin Whobrey

Melissa Cox

**Emergency certified Substitute to be hired for the 2021-2022 school year:**

Sharon Blake  
Lauren Caster  
Gary Chapman  
Tim Childs  
Laurel Clutts  
David Cooper\*  
Lisa Franke  
Kristin Hardcastle

Krista Hardesty  
Cheryl Hunter  
Jaclyn Jackson  
Debbie McKinnon  
William McKinnon  
Mary Menefee  
Lucas Moore  
Sharon Pence

Kristi Peters\*  
Ashley Reeder  
Taylor Smith  
Mike Stroud  
Colleen Sullivan\*  
Priscilla Osgood

**Substitute Custodian to be hired for the 2021-2022 school year:**

Bonnie Fortner\*  
Tony Paulk\*

**Substitute Bus Driver to be hired for the 2021-2022 school year:**

Kayla McIntosh

Melissa Cox

**Para-Professional Coaches to be hired:**

Randall Bradley  
Leah King

Ashley Reeder  
Gery Whelan

David Wiley

\*Pending necessary paperwork

Motion carried. All members present voting “yes”.

**24 Approval of Medical Leave of Absence**

Upon recommendation of the Superintendent, it was moved by Dana Flaherty with second by Alison Allen that Meade County Board of Education approve the following Medical Leave of Absence Request:

██████████ – first semester of the 2021-2022 school year.

Motion carried. All members present voting “yes”.

## **25 Approval of Superintendent's Professional Growth Plan**

It was moved by Steve Orr with second by Alison Allen that the Superintendent's Professional Growth Plan be approved as presented.

Motion carried. All members present voting "yes".

## **25 Adjournment**

It was moved by Dana Flaherty with second by Alison Allen that the meeting be adjourned.

Motion carried. All members present voting "yes".